## RESOLUTION NO. 2003-242

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR VALUE ENGINEERING SERVICES FOR THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY PROJECT AND APPROPRIATE FUNDS FOR THE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a contract with Camp Dresser & McKee, Inc., for value engineering services for the White Slough Water Pollution Control Facility Project; and

BE IT FURTHER RESOLVED that the City Council hereby appropriates up to \$120,000.00 from the Wastewater Fund for this project.

Dated: December 17, 2003

I hereby certify that Resolution No. 2003-242 was passed and adopted by the Lodi City Council in a regular meeting held December 17, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

**COUNCIL MEMBERS - None** 

ABSTAIN:

**COUNCIL MEMBERS - None** 

SUSAN J. BLACKSTON

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City Clerk